

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF NOVEMBER 10, 2015

A. **Call To Order**

7:02 p.m.

B. **Roll Call**

All present.

C. **Invocation and Pledge of Allegiance** – Councilman Popescu (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

Recessed to consider the Successor Agency Agenda at 7:04 p.m. and reconvened with all members present at 7:25 p.m.

D. **Items To Be Added Or Deleted**

None.

7:25-7:43

E. **Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

Kurt Swigart regarding recent home burglaries. Referred to Staff and the San Bernardino County Sheriff's Department.

Ileene Christianson Torres representing Loma Linda in the National Finals of the Miss Pre-Teen Beauty Contest in Orlando, Florida on December 13, requested monetary donations toward expenses.

F. **Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

7:43

G. **Consent Calendar**

1. Demands Register

Unanimously approved for payment.

2. Minutes of October 13, 2015

Unanimously approved as presented.

3. September and October 2015 Treasurer's Report

Unanimously received for filing.

4. Approve Addendum to the Administrative Services Agreement between the City of Loma Linda Plan #301449 and ICMA Retirement Corporation to make available to participants in the Plan the VantageBroker self-directed brokerage account option through ICMA-RC's relationship with TD Ameritrade and authorize City Manager to sign

Unanimously approved.

5. Appropriate \$44,000 from Traffic Mitigation fund balance, and award contract for engineering services for re-alignment of the Redlands Boulevard/California Street Intersection [**Public Works**]

Unanimously approved.

6. Appropriation of \$13,400 from General Fund Balance to Facility Maintenance Fund to comply with AQMD Executive Order VR-301 and VB-401-B and award contract to implement the work [**Public Works**]

Unanimously approved.

7. Agreement for Professional Services between the City and Lilburn Corporation for contract planning services, preparation of an environmental analysis, and associated technical studies, for the construction of a 3-Story, 94 room, extended stay hotel, which includes a variance request for a freestanding, freeway gateway sign and a master sign program for vacant property located at 10340 Richardson Street [**Community Development**]

Unanimously approved.

H. Old Business

None.

I. New Business

7:43-8:07 (8 & 9)

8. El Nino storm presentation [**City Manager**]

Unanimously received report.

9. Appropriate \$282,000 for [**Public Works**]
 - a. \$75,000 to repair traffic signals
 - b. \$90,000 to install mitigation measures for projected El Nino storm events
 - c. \$67,000 for repairs and maintenance of City Facilities
 - d. \$50,000 for removing trees in the city

Unanimously approved a through d.

8:07-8:10

10. Council Bill #R-2015-38 – Approving associate membership in the California Enterprise Development Authority (CEDA); authorizing the City to join the Figtree PACE Program to allow the financing of renewable energy, energy efficiency, seismic retrofits, electric vehicle charging infrastructure, and water efficiency improvements through the levy of contractual assessments and the issuance of improvement bonds subject to the consent of the participating owner of each lot or parcel on which an assessment is levied [**Assistant City Manager**]

Unanimously adopted Resolution No. 2870.

8:10-8:18

J. **Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed)

Councilman Popescu – Condition of lot behind the Civic Center. Referred to Code Enforcement.

Councilman Dailey – Traffic backup on Mt. View Avenue at the I-10 Freeway. City Manager responded that signals were regulated by Caltrans and he would contact Caltrans.

K. **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council)

8:18-8:31

11. 2015 Drought Update [**City Manager**]

City Manager presented PowerPoint relating to 2013-2015 water pumping, noting that growth was not considered when the State set its mandates as to percentage of water reduction for each municipality.

8:31

12. Christmas Tree Lighting Ceremony - December 7 [**City Manager**]

Event scheduled for 5:00 p.m., December 7 near the Barton/Loma Linda Drive Monument Sign

8:32

13. November meeting schedule [**City Manager**]

Meeting is scheduled for November 24 at 7:00 p.m.

L. **Adjournment**

8:33 p.m.